

**ANNUAL GENERAL MEETING**

The Company wishes to advise that the results of today's Annual General Meeting are as follows:

<b>PROXY VOTE ANALYSIS</b>				
<b>RESOLUTION 1</b>		Adoption of Remuneration Report - <i>Passed unanimously on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman</b> (in favour)	<b>Discretionary</b>	<b>Abstain</b>
27,013,720	15,279,594	785,333	0	41,961,067
<b>RESOLUTION 2</b>		Re-election of Mark Thompson as a Director - <i>Passed unanimously on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman</b> (in favour)	<b>Discretionary</b>	<b>Abstain</b>
69,164,787	15,079,594	785,333	0	10,000
<b>RESOLUTION 3</b>		Approval of Additional Placement Capacity - <i>Passed unanimously on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman</b> (in favour)	<b>Discretionary</b>	<b>Abstain</b>
69,163,037	15,082,344	785,333	0	10,000
<b>RESOLUTION 4</b>		Grant Options to Director – Jim Richards - <i>Passed unanimously on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman</b> (in favour)	<b>Discretionary</b>	<b>Abstain</b>
36,921,303	15,306,677	785,333	0	32,026,401
<b>RESOLUTION 5</b>		Grant Options to Director – Grant Mooney - <i>Passed unanimously on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman</b> (in favour)	<b>Discretionary</b>	<b>Abstain</b>
61,106,041	15,306,677	785,333	0	7,841,666
<b>RESOLUTION 6</b>		Grant options to Director – Mark Thompson - <i>Passed unanimously on a show of hands</i>		
<b>For</b>	<b>Against</b>	<b>Chairman</b> (in favour)	<b>Discretionary</b>	<b>Abstain</b>
65,737,707	15,306,677	785,333	0	2,110,000

\* Chairman voted all valid proxies in favour of all resolutions.



**GRANT J. MOONEY**  
 Director & Company Secretary